



**CITY OF JORDAN
MINUTES OF THE PARKS AND RECREATION COMMISSION**

MONDAY, April 28, 2008

**JORDAN GOVERNMENT CENTER
210 E. 1st St.
Jordan, MN 55352
Council Chambers**

Jerry Langsweirdt,
Chair
Donna Breeggemann,
Vice Chair
Tim Bischke
Tania Branitski
Willy Pauly
Margaret Knutson

Ron Jabs, Mayor and
Council
representative

Workshop: The Parks and Recreation Commission met at Holzer Park with Public Works Director Dave Bendzick around 7:10. Mr. Bendzick discussed the size, shape and placement of a recently purchased park shelter and the future plans the Parks and Recreation Commission has discussed for Holzer Park.

Commission Discussion: A consensus was made that the best place for the park shelter was facing the parking lot and parallel to the access road, and remove the rotted out tree to provide space for the park shelter.

CALL TO ORDER: The meeting was called to order at 7:52 by Chair Jerry Langsweirdt.

Commissioners attending the meeting were Chair Jerry Langsweirdt, Vice-Chair Donna Breeggemann, Tim Bischke, Margaret Knutson and Willy Pauly; and Council Representative Mayor Ron Jabs.

Staff in attendance: Public Works Director Dave Bendzick, and Planner Casey MacCallum.

Also in attendance: None

MINUTES OF PREVIOUS MEETING: *no motion carried Commission requested revisions.*

OLD BUSINESS: there were 2 items of old business.

A. Holzer Park Shelter. The action requested was to provide staff with guidance or a motion approving the placement as discussed in the workshop and the funding.

Motion Willy Pauly, second Donna Breeggemann, to place the shelter as discussed and recommend the City Council provide the funds for the placement. Motion unanimously approved.

PRESENTATIONS: There were no presentations.

NEW BUSINESS: There were no items of new business.

PLANNER'S REPORT: There were 2 items on the Planner's Report.

A. Accounts. Planner MacCallum informed the Parks and Recreation Commission that as of April 23, 2008 the Parkland Dedication account had \$514,062.31 and the Park Equipment Improvement account has \$86,194.85.

B. Other discussion. Staff informed the Parks and Recreation Commission that Life Guards would cost \$10.26 to \$12.06 per hour, therefore the estimated 128 hours over the summer would cost between \$1,313 and \$1,543.

COMMISSIONERS REPORT:

Donna Breeggemann discussed field seeding and the Holzer Park bathrooms.

Ron Jabs informed the Commission about the Council's discussions about funding improvements Park Drive and one funding source may be the Park Dedication Account.

Willy Pauly discussed the newly dredged Mill Pond and the new use of the beach by adding water toys.

Jerry Langsweirdt discussed the large flower planters: their location, costs, placement (specifically during 282 reconstruction).

Margaret Knutson discussed her membership on the Jordan Joint Powers committee. She recommended increasing communication possibly by sharing minutes.

Commissioners also discussed Parks and Recreation Commissioner Tania Branitski's absence over the last several months. This brought a larger discussion about vacancies, reappointments, interviews and interview questions, an expected 60%.

ADJOURN: ***Motion by Willy Pauly, seconded by Tim Bischke, to adjourn at 8:51pm. Motion unanimously approved.***

Respectfully submitted,

Casey MacCallum
Planner